

**AMENDED AGENDA**  
**PERSONNEL COMMITTEE**

Tuesday, January 22, 2013

City Hall, Room 207

Immediately following Finance which meets at 5:30 p.m.

MEMBERS: Chair Nicholson, Ald. Kocha, Ald. DeWane, Ald. Sladek

1. Roll Call.
2. Adoption of the Agenda.
3. Approval of the minutes of the meeting of January 8, 2013.
- 3A. Request from Tom Molitor for an exception to the City's residency policy.
4. Request to fill the following vacancies and all subsequent vacancies resulting from internal transfers:
  - a. Clerk Typist III – Public Works
  - b. Fire Fighter (9 positions) – Fire
  - c. Naturalist (4K Nature Program) – Parks, Recreation & Forestry/Wildlife Sanctuary
  - d. Teacher (4K Nature Program) – Parks, Recreation & Forestry/Wildlife Sanctuary
5. Report on the analysis of support provided to surrounding communities by Animal Control staff.
6. Report on the budget restraints regarding the six additional patrol officer positions.
7. Report on the review of the Police & Fire Commission minutes regarding the appointment of the Interim Police Chief.
8. Report on the comparison of job duties in the Web & Graphic Designer job description and the Graphic Artist job description and the reason for the changes.
9. Update and discussion regarding labor negotiations.

The Committee may convene in closed session pursuant to § 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating public employee contracts for competitive or bargaining reasons. The Committee may thereafter reconvene in open session pursuant to § 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

10. Report of Routine Personnel Actions for regular employees.

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT [WWW.CI.GREEN-BAY.WI.US](http://WWW.CI.GREEN-BAY.WI.US).
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative should be present at this meeting.